

**Electronic Articles of Incorporation  
For**

P05000077419  
FILED  
May 26, 2005  
Sec. Of State  
clewis

BANYAN REALTY CALIFORNIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BANYAN REALTY CALIFORNIA, INC.

**Article II**

The principal place of business address:

501 N. MAGNOLIA AVENUE  
SUITE 100  
ORLANDO, FL. US 32801

The mailing address of the corporation is:

1665 PALM BEACH LAKES BOULEVARD  
SUITE 400  
WEST PALM BEACH, FL. US 33401

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

The name and Florida street address of the registered agent is:

JILL M LAGER  
1665 PALM BEACH LAKES BOULEVARD  
SUITE 400  
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JILL M. LAGER

### **Article VI**

The name and address of the incorporator is:

JILL M. LAGER  
1665 PALM BEACH LAKES BOULEVARD, SUITE 400  
WEST PALM BEACH, FL 33401

Incorporator Signature: JILL M. LAGER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P  
LOUIS E VOGT  
501 N. MAGNOLIA AVENUE, SUITE 100  
ORLANDO, FL. 32801 US

Title: DSVP  
SCOTT ZIMMERMAN  
501 N. MAGNOLIA AVENUE, SUITE 100  
ORLANDO, FL. 32801 US

Title: DSVP  
KATHLEEN ALEX  
1665 PALM BEACH LAKES BLVD., SUITE 400  
WEST PALM BEACH, FL. 33401 US

Title: D  
ANDY ZAHN  
123 SLOANE STREET  
LONDON ENGLAND, UK. SW 1X-9BW UK

Title: D  
KEITH MILES  
GRACE BAY ROAD, APT. 203, CARPE DIEM  
TURKS & CAICOS, TC. 00000 TC

Title: D  
ADRIAN POVEY  
17 SAFFRON MEADOW, STANDON, NR WARE  
HERTFORDSHIRE, UK. SG11 1RE UK